

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Via Conference Call and Web Conference
June 3, 2020

Roll Call	<p>A meeting of the Board of Directors of the United States Bowling Congress was held on Wednesday, June 3, 2020 by phone and web conference.</p> <p>Board Members Present: President Kielich, Vice President Jost, Anderson, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Lovgren, McDaniel, Mitchell, Thompson</p> <p>Excused: Kulick, Pate</p> <p>Others in attendance included new 2020-21 Board members Glenda Beckett Jim Decker, and Tina Williams in addition to three USBC Staff members: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Executive Assistant - Danielle Vela to record the meeting minutes.</p>
Call to Order	<p>Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Kielich at 7:40 p.m. EDT.</p>
Financial Update	<p>The financial update was presented by Murphy followed by discussion. No action taken.</p>
New Business	<p>No action taken.</p>
Old Business	<p>No action taken.</p>
Adjourn	<p>The meeting adjourned at 8:08 p.m. EDT.</p>
Email Vote Memorialized	<p>An email vote was completed on June 1, 2020 to seek approval for relocating the 2022 Open Championships from Houston, Texas to Las Vegas, Nevada due to COVID-19 related construction delays with the Houston facility. The proposed relocation was approved. Possible Votes: 18 Votes Received: 18 All to approve</p>
Email Vote Memorialized	<p>An email vote was completed on June 3, 2020 seeking approval for a recommended letter to SMART. This action was recommended by USBC's SMART Task Force. The proposed communication to SMART was approved by the board. Possible Votes: 18 Votes Received: 18 All to Approve</p>